

**AGENDA**  
**ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON**  
Monday, April 7, 2014, 7:00 p.m., M.T.

- 1) **Call to order**  
Roll Call: Norm Crume \_\_\_\_\_ Jackson Fox \_\_\_\_\_ Charlotte Fugate \_\_\_\_\_ Dan Jones \_\_\_\_\_  
Larry Tuttle \_\_\_\_\_ Ron Verini \_\_\_\_\_ LeRoy Cammack \_\_\_\_\_

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, April 2, 2014, and a study session was held Thursday, April 3, 2014. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://www.ontariooregon.org).

3) **Motion to adopt the entire agenda**

4) **Consent Agenda:**

- A) Minutes of Meeting of March 17, 2014. . . . . 1-6  
B) Proclamation: National Telecommunicator's Week. . . . . 7  
C) Approval of the Bills

5) **Department Head Updates: *Thursday Only***

6) **Public Comments:** Citizens may address the Council on items not on the Agenda. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. This time limit will be enforced. Please state your name and city of residence for the record.

7) **Local Contract Review Board:**

- A) G.W. Wilber Professional Services Agreement. . . . . 8-18

8) **Old Business:**

- A) Ordinance #2688-2014: Amend OMC 3-6-1 re: Discharge of Weapons (*Final Reading*). . . . . 19-22

9) **New Business:**

- A) Resolution #2014-110: Adopt City's Reference Policy. . . . . 23-24  
B) Resolution #2014-112: Authorize Changes to Banking Signatories. . . . . 25-26  
C) Resolution #2014-113: Receive/Expend ODOT Safety Grant (\$497) . . . . . 27-29  
D) Ordinance #2689-2014: Add OMC 3-20 re: Moratorium on Medical Marijuana Facilities and Declaring an Emergency Passage. . . . . 30-33  
E) Appointment to Boards. . . . . 34-39  
F) Settlement with Chicago Title Insurance Company. . . . . 40-48  
G) Accept Agreement (*Monday Only*) (*Hand-Out*)

10) **Public Hearing:**

- A) Ordinance #2690-2014: Annex/Rezone UGA~RS50 (Saxton) (*1<sup>st</sup> Reading*). . . . . 49-55

11) **Discussion/Informational/Hand-Out Items (*Thursday Only*)**

- A) Proposed Angle Parking Ordinance  
B) Financial Reports for Council  
C) Per Diem  
D) Golf Minutes - 11/05/2013  
E) Public Works Committee Packet - 03/20/2014 w 02/20/2014 Minutes  
F) Staff/Council Interaction Policy

*MISSION STATEMENT: TO PROVIDE A SAFE, HEALTHFUL AND SOUND ECONOMIC ENVIRONMENT, PROGRESSIVELY ENHANCING OUR QUALITY OF LIFE*

**12) Correspondence, Comments and Ex-Officio Reports**

**13) Executive Session: *(Thursday Only)***

A) ORS 192.660(2)(h)

**14) Adjourn**

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